



Fund

## **Fund Council**

**4<sup>th</sup> Meeting (FC4)—Montpellier, France**

**April 5-6, 2011**

### **Fund Office Report and Follow-up from Previous Fund Council Meetings**

**(Noted by the Fund Council)**

*Document presented for Agenda Item 2:  
Fund Office Report and Follow-up from  
Previous Fund Council Meetings*

*Submitted by:*

Fund Office

## Fund Office Report and Follow-up from Previous Fund Council Meetings

COMPLETED ACTION ITEMS	
<b>NOVEMBER 2010 MEETING</b>	
<b>Consortium Report</b> 1. <b>Funding Stability Proposal</b> - A revised Funding Stability proposal to be circulated  2. Details of the Consortium Office 2011 Work Plan and Budget to be submitted to the FC for virtual decision	<ul style="list-style-type: none"> <li>The FC endorsed Funding Stability Statement was provided to the Consortium.</li> <li>Completed</li> </ul>
<b>Intellectual Property</b> Consortium to create a system wide IP working group and involve experts on the FC side to produce a white paper on IP.	Briefing paper on Intellectual Property prepared by Consortium Office for external stakeholder consultation.
<b>Other Business/Closing Session</b> <b>Implication of the approval/adoption of legal agreements</b> – Fund Office will provide a note on the various steps of the funding process	Completed
<b>JULY 2010 MEETING</b>	
<b>Fund Council Rotation Plans</b> Fund Council constituencies agreed to <b>provide their rotation plans</b> as soon as possible to the Fund Office for circulation to the Council. Several constituencies indicated they need more time to finalize rotation plans.	Rotation plan matrix updated as of March 1, 2011.
<b>Fund Office Business Procedures</b> 1. Fund Council members requested to <b>provide feedback and suggestions on ways to improve</b> .  2. The Fund Office should subject itself to <b>periodic evaluation</b> (e.g. 360 degree review, surveys).	<ul style="list-style-type: none"> <li>Completed</li> <li>Survey completed in February 2011.</li> </ul>

ACTION ITEMS IN PROGRESS
<b>NOVEMBER 2010 MEETING</b>

<b><i>Management and selection process for CGIAR Awards should remain with the Fund Office</i></b> Fund Office would hold further consultation with FC members on who should coordinate the nomination and selection process and the conferment of the awards.	Funding mechanism to be agreed upon.
<b><i>Update on GCARD 2012</i></b> GFAR and GCARD II organizing committee come up with a proposal on components of the event including budget for the Fund Council's consideration	Work in Progress
<b><i>Consideration of GRiSP CRP Proposal</i></b> An M&E framework for GRiSP to be developed by mid 2011. The performance indicators will become part of the performance agreement to be entered into by the Consortium and the FC on GRiSP Program.	Ongoing
<b>JULY 2010 MEETING</b>	
<b><i>Timeline on Funding CRPs</i></b> Develop steps and a timeline on funding individual CRPs, following their approval by Fund Council.	Under Discussion